

Meeting of Board of Directors held
in the directors room of the Carbondale
Miners & Mechanics Savings Bank on Monday
Evening Jan. 27th 1896

The following directors were present
Hon. E. E. Hendrick C. E. Spencer E. M. Peck F. W.
Mills E. C. Harnden and E. A. Wheeler

Meeting was called to order at 8.20
P.M. Mr. Spencer in the Chair

Minutes of meeting of Jan. 14th were
read and approved

The President stated the object of
the meeting to be to consider changes in
rules and regulations made necessary by
changed conditions

The Rules and Regulations of the
Scranton Public Library were submitted.
It was moved that the Committee having
in charge the moving of the Books and
Furniture be authorized to adopt rules
and regulations and to have necessary
printing done to open library as a free
Library at the City Building.

The resignation of J. F. Wheeler Librarian
was presented and accepted with vote of
thanks for efficient and thorough service.

Several applications for the position
of Librarian were then presented. Mr. W. L.
Yarrington was elected Librarian at a
Salary of twenty five dollars per month.

Upon motion of Mr. Harnden it
was resolved that the Yarrington Family Bible
received from S. Yarrington with the Historical
Documents, be returned to Mr. W. L. Yarrington

Upon motion of Mr. Peck it was
resolved that loan of \$2,000. to Mr. J.
Griffin Smith be extended two years, he
to pay the State tax

On motion adjourned at 9.11 P.M.

E. A. Wheeler
Secretary